B 5 (Official Form 5) (12/07) UNITED STATES BANKRUPTCY COURT INVOLUNTARY Eastern District of New York **PETITION** IN RE (Name of Debtor - If Individual: Last, First, Middle) ALL OTHER NAMES used by debtor in the last 8 years (Include married, maiden, and trade names.) Exeter Holding Ltd. Last four digits of Social-Security or other Individual's Tax-I.D. No./Complete EIN (If more than one, state all.): <u>11-2860504</u> STREET ADDRESS OF DEBTOR (No. and street, city, state, and zip code) MAILING ADDRESS OF DEBTOR (If different from street address) 131 Jericho Tpke, Ste 205 Jericho, NY COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS Nassau ZIP CODE ZIP CODE 11753 LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from previously listed addresses) CHAPTER OF BANKRUPTCY CODE UNDER WHICH PETITION IS FILED ☐ Chapter 7 INFORMATION REGARDING DEBTOR (Check applicable boxes) **Nature of Debts** Type of Debtor Nature of Business (Check one box.) (Form of Organization) (Check one box.) □ Health Care Business ☐ Individual (Includes Joint Debtor) Petitioners believe: □ Single Asset Real Estate as defined in ☐ Corporation (Includes LLC and LLP) 11 Ü.S.C. § 101(51)(B) Partnership □ Railroad Debts are primarily consumer debts Other (If debtor is not one of the above entities. Stockbroker Debts are primarily business debts check this box and state type of entity below.) ☐ Commodity Broker Clearing Bank Other VENUE FILING FEE (Check one box) ✓ Debtor has been domiciled or has had a residence, principal Full Filing Fee attached place of business, or principal assets in the District for 180 days immediately preceding the date of this petition or for D Petitioner is a child support creditor or its representative, and the form a longer part of such 180 days than in any other District. specified in § 304(g) of the Bankruptcy Reform Act of 1994 is attached. [If a child support creditor or its representative is a petitioner, and if the ☐ A bankruptcy case concerning debtor's affiliate, general petitioner files the form specified in § 304(g) of the Bankruptcy Reform Act of partner or partnership is pending in this District. 1994, no fee is required.] PENDING BANKRUPTCY CASE FILED BY OR AGAINST ANY PARTNER OR AFFILIATE OF THIS DEBTOR (Report information for any additional cases on attached sheets.) Name of Debtor Case Number Relationship District Judge **ALLEGATIONS** COURT USE ONLY (Check applicable boxes) Petitioner (s) are eligible to file this petition pursuant to 11 U.S.C. § 303 (b). The debtor is a person against whom an order for relief may be entered under title 11 of the United States Code. 3.a. The debtor is generally not paying such debtor's debts as they become due, unless such debts are the subject of a bona fide dispute as to liability or amount; b. D Within 120 days preceding the filing of this petition, a custodian, other than a trustee receiver, or

agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.

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Name of Debtor_	Exeter Holding Ltd.
Case No	•

TRANSFER OF CLAIM  Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).					
REQUEST FOR RELIEF  Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.					
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.  X Signature of Petitioner or Representative (State title) Kenneth Haltman Name of Petitioner  Name & Mailing Address of Individual Signing in Representative Capacity  Kenneth Haltman Ku State title Norman, OK 73069	Signature of Attorney  Law Offices of R. Kenneth Bernard  Name of Attorney Firm (If any)  3305 Jerusalem Avenue, Wantagh, NY 11793  Address (516) 809-9397  Telephone No.				
x	x				
Name of Petitioner Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, V	Vantagh NY 11793			
Name & Mailing Adam Markel	Address	vantagn, 141 11750			
Address of Individual 23 West Main Street	(516) 809-9397				
Signing in Representative Freehold, NJ 07728 Capacity	Telephone No.				
xSignature of Petitioner or Representative (State title)	xSignature of Attorney	Date			
Robert Penkert	Law Offices of R. Kenneth Barnard				
Name of Petitioner Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, V	Vantagh, NY 11793			
Name & Mailing Robert Penkert	Address (516) 809-9397				
Address of Individual 24 West Windsor Pkwy Signing in Representative Oceanside, NY 11572 Capacity	Telephone No.				
PETITIONING					
Name and Address of Petitioner	Nature of Claim	Amount of Claim			
Kenneth Haltman	money loaned	519,351.04			
Name and Address of Petitioner	Nature of Claim	Amount of Claim			
Adam Markel	money loaned	163,197.00			
Name and Address of Petitioner	Nature of Claim	Amount of Claim			
Robert Penkert	money loaned	GGO10, 90 Total Amount of Petitioners'			
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.  Total Amount of Petitioners' Claims 748, 558, 9					

continuation sheets attached

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Name of Debtor\_Exeter Holding Ltd.

Case No.\_\_\_\_\_

TRANSFER OF CLAIM  Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that						
evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).  REQUEST FOR RELIEF  Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.						
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.						
x	xSignature of Attorney	Date				
Name of Petitioner Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, V	Vantagh, NY 11793				
Name & Mailing Address of Individual Signing in Representative Capacity  Kenneth Haltman 511 Symmes Norman, OK 73069	Address (516) 809-9397 Telephone No.					
		$\alpha$				
Signature of Petitioner or Representative (State title)  Adam Markel Adam David Markel PC 11 3 11  Name of Petitioner  Date Signed  Adam Markel  Adam Markel  Address of Individual  Signing in Representative  Capacity  Adam Markel  23 West Main Street  Freehold, NJ 07728	x Signature of Attorney Law Offices of R. Kenneth Name of Attorney Firm (If any) 3305 Jerusalem Avenue, V Address (516) 809-9397 Telephone No.					
X Charles Decree (Control )	x					
Signature of Petitioner or Representative (State title) Robert Penkert	Signature of Attorney Date Law Offices of R. Kenneth Barnard					
Name of Petitioner Date Signed  Name & Mailing Robert Penkert	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, Wantagh, NY 11793 Address					
Address of Individual 24 West Windsor Pkwy Signing in Representative Capacity Oceanside, NY 11572	(516) 809-9397 Telephone No.					
PETITIONING O Name and Address of Petitioner	CREDITORS Nature of Claim	Amount of Claim				
Kenneth Haltman	money loaned	519,351.04				
Name and Address of Petitioner	Nature of Claim	Amount of Claim				
Adam Markel Adam David Markel P.C.	money loaned	163,197.00				
Name and Address of Petitioner	Nature of Claim	Amount of Claim				
Robert Penkert	money loaned	66,010.90				
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.  Total Amount of Petitioner Claims 748 558						
continuation sheets attached						

B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor_	Exeter Holding Ltd.	
Case No.		

TRANSFER OF CLAIM  Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).						
REQUEST FOR RELIEF  Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.						
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.						
x		x				
Signature of Petitioner or Representati Kenneth Haltman		Signature of Attorney	Date			
Name of Petitioner	Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, Wantagh, NY 11793				
Name & Mailing	Kenneth Haltman	Address				
Address of Individual	511 Symmes	(516) 809-9397				
Signing in Representative Capacity	Norman, OK 73069	Telephone No.				
x		x				
Signature of Petitioner or Representative (State title) Adam Markel		Signature of Attorney Date Law Offices of R. Kenneth Barnard				
Name of Petitioner	Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, V	Vantagh, NY 11793			
Name & Mailing	Adam Markel	Address				
Address of Individual	23 West Main Street	(516) 809-9397				
Signing in Representative Capacity	Freehold, NJ 07728	Telephone No.				
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x lobers leakers		x K. F-TT ( Se	1/9/11			
Signature of Petitioner or Representative (State title) Robert Penkert		Signature of Attorney Law Offices of R. Kenneth				
Name of Petitioner	Date Signed	Name of Attorney Firm (If any) 3305 Jerusalem Avenue, Wantagh, NY 11793				
Name & Mailing	Robert Penkert	Address				
Address of Individual	24 West Windsor Pkwy	(516) 809-9397				
Signing in Representative Capacity	Oceanside, NY 11572	Telephone No.				
	PETITIONING O	CREDITORS				
Name and Address of Petitioner		Nature of Claim	Amount of Claim			
Kenneth Haltman		money loaned	519,351.04			
Name and Address of Petitioner		Nature of Claim	Amount of Claim			
Adam Markel		money loaned	163, 197.00			
Name and Address of Petitioner		Nature of Claim	Amount of Claim			
Robert Penkert		money loaned	66,010.90 Total Amount of Petitioners'			
Note: If there are more than three	petitioners, attach additional sheets v	with the statement under				
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